

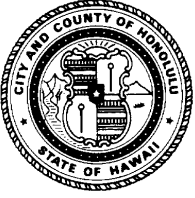
# **CHANGE OF VENUE FOR IN-PERSON TESTIMONY**

## **CITY COUNCIL MEETING AUGUST 19, 2020**

Due to the closure of City Hall to the public, arrangements have been made to allow remote in-person testimony at the Mission Memorial Auditorium for the City Council regular & special meetings on Wednesday, August 19, 2020.

Mission Memorial Auditorium is located in the red brick building facing King Street, adjacent to Honolulu Hale.

Please read and follow the Mission Memorial Auditorium Guidelines posted on the Auditorium door.



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

IKAICA ANDERSON  
CHAIR & PRESIDING OFFICER  
ANN H. KOBAYASHI  
VICE CHAIR  
CAROL FUKUNAGA  
FLOOR LEADER  
BRANDON J. C. ELEFANTE  
JOEY MANAHAN  
RON MENOR  
KYMBERLY MARCOS PINE  
HEIDI TSUNEYOSHI  
TOMMY WATERS

**Note: Meeting has been postponed until 10 a.m. on August 19, 2020.**

## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
32ND SESSION

WEDNESDAY, AUGUST 12, 2020  
10 A.M.

**Note: Resolution 20-179 on page 21 of the agenda has been cancelled.**

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth Supplemental Proclamation issued by Governor David Ige on July 17, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Supplementary Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-22 dated August 3, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

ORDER OF BUSINESS  
Wednesday, August 12, 2020

2. Persons testifying at the Council Chambers are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number, and subject matter; or
- c. By calling 768-3814.

In-person registration is not available.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

3. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1465040456, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.

4. Each speaker may not have anyone else read their statement and is limited to:

- a. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
- b. A one-minute presentation on all other items.

### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

**The Council will recess from 12:30 p.m. to 1:30 p.m.**

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### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3814 or send an email to [jymane1@honolulu.gov](mailto:jymane1@honolulu.gov) at least three working days prior to the meeting.

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 31st Session

**ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE**

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**ORDER OF THE DAY**

**ENTER INTO THE COUNCIL JOURNAL**

MM-87

From Mayor Kirk Caldwell, returning vetoed Bill 3, CD1, FD1, relating to the establishment of a Keep Hawaii Hawaii Pass Program.

**FOR CONSIDERATION**

Bill 3, CD1, FD1

Relating to the establishment of a Keep Hawaii Hawaii Pass Program.

PASS FINAL READING, THE MAYOR'S VETO TO THE CONTRARY NOTWITHSTANDING

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**APPOINTMENTS – RESOLUTIONS**

PUBLIC SAFETY AND WELFARE

CR-185

Resolution 20-146

Confirming the appointment of Michael Broderick to serve on the Police Commission of the City and County of Honolulu.

FOR ADOPTION

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CR-186

Resolution 20-147, CD1

Confirming the appointment of Douglas Chin to serve on the Police Commission of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**PUBLIC HEARING/SECOND READING**

BUDGET

CR-168

Bill 69 (2018), CD1

Relating to real property taxation. (Creating a real property tax classification for vacant residential properties.)

PASS SECOND READING, AS AMENDED

CR-169

Bill 15

Relating to fiscal notes. (Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers.)

PASS SECOND READING

ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-170

Bill 33

Relating to public parks. (Amending the fee for attendant and custodian services.)

PASS SECOND READING

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CR-172

Bill 52, CD1

Relating to the Department of Enterprise Services. (Amending the Rental Schedule Rates for the Neal S. Blaisdell Center and Tom Moffatt Waikiki Shell to permit adjustments to rental rates and/or substitution of larger facilities to allow for required physical/social distancing to prevent the spread of COVID-19, as recommended and/or mandated by the U.S. Centers for Disease Control, State of Hawaii, and other relevant organizations.)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-173

Bill 54, CD1

Relating to County tax credit. (Updating and amending the eligibility requirements regarding the verification of income documents needed to approve the application of the real property tax credit to certain homeowners.)

PASS SECOND READING, AS AMENDED

ZONING, PLANNING AND HOUSING

CR-178

Bill 48, CD1

Relating to permits required. (Updating exemptions from the requirements to obtain a building permit, by increasing the threshold from which repairs to existing buildings are exempted, amending the exemption for satellite antennas to comply with the Telecommunications Act of 1996, amending the exempted depth of an ornamental pond to the national standard, adding additional exemptions, and making other amendments that are editorial and nontechnical.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-179

Bill 50

Relating to short-term rentals. (Delaying the effective date of Sections 5, 6, 10, 11, 12, 17, and certain provisions in Sections 9 and 13 of Ordinance 19-18.)

PASS SECOND READING

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Bill 50, Proposed FD1  
(Submitted by Councilmember Menor)

CR-180

Bill 51

Relating to group living facilities. (Amending the Land Use Ordinance relating to group living facilities.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**THIRD READING**

**BUDGET**

CR-171

Bill 44, CD2

Relating to Hanauma Bay Nature Preserve. (Increasing the entrance fee for nonresidents and vehicle parking fee and to establish an entrance fee for licensed motor carriers entering the Hanauma Bay Nature Preserve.)

PASS THIRD READING, AS AMENDED

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Bill 44, CD2, Proposed FD1

(Submitted by Councilmember Manahan)

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**FIRST READING**

Bill 49 (Parks, Community Services  
and Intergovernmental Affairs)

Relating to parks. (Authorizing the Mayor to close or restrict  
access to City parks during designated times.)

PASS FIRST READING

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Bill 55 (Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the  
regulations on large residential structures in residential  
districts.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

Bill 56

(Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the problem of the illegal use of large residential structures in residential districts.)

PASS FIRST READING

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Bill 57

(Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the regulations on large residential structures in residential districts.)

PASS FIRST READING

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Bill 58

(Public Infrastructure, Technology  
and Sustainability)

Relating to clean energy projects. (Developing expedited permitting procedures for consumer clean energy projects in order to support rapid consumer adoption of clean energy solutions while continuing to protect the health and safety of Honolulu's residents.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

Bill 59

(Parks, Community Services  
And Intergovernmental Affairs)

Relating to parks. (Facilitating the administration of the Adopt-a-Park program and Community Recreational Gardening program.)

PASS FIRST READING

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Bill 60

(Budget)

Relating to telecommunication facility fees. (Establishing fees for the attachment of small wireless facilities to City utility poles.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**RESOLUTIONS**

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-165

Resolution 20-163

Renaming the Kilauea District Park Gym Complex the  
“Tom T. Nekota Kilauea Gym Complex.”

FOR ADOPTION

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EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-166

Resolution 20-54

Commemorating the 100th anniversary of the passage and  
ratification of the 19th Amendment to the United States  
Constitution, providing women the right to vote.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-167

Resolution 20-167, CD1

Urging Major General Kenneth Hara, incident commander of Hawaii's COVID-19 response, to rescind the quarantine exemption for incoming family members of military personnel.

FOR ADOPTION, AS AMENDED

BUDGET

CR-174

Resolution 20-77, CD1

Urging the City Administration to delay expenditure of any additional funds for the redevelopment of the Neal S. Blaisdell center until the City Council has approved the Master Plan for that project.

FOR ADOPTION, AS AMENDED



ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-175

Resolution 20-160

Requesting the Liquor Commission to adopt rules or interpret existing laws, rules, and orders to ensure that licensed bars follow COVID-19-related regulations and protocols.

FOR ADOPTION

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CR-176

Resolution 20-166

Approving the sale of Parcel 1, 1415 Palama Street, Honolulu, Hawaii, Tax Map Key: 1-6-008:001.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-177

Resolution 20-169

Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu (ROH).

FOR ADOPTION

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ZONING, PLANNING AND HOUSING

CR-181

Resolution 20-120, CD1

Amending the Downtown Neighborhood Transit-Oriented Development Plan.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-182

Resolution 20-168

Urging the Department of Planning and Permitting to expedite the processing and approval of building permit applications for businesses that have experienced construction delays due to the COVID-19 pandemic and to work with the Mayor to facilitate waivers of plan review and building permit fees for improvements required by governmental COVID-19 mandates.

FOR ADOPTION

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CR-183

Resolution 20-170, CD1

Amending Resolution 17-221, CD1, to extend the deadline to obtain a building permit for an Interim Planned Development-Transit project at 1500 Kapiolani Boulevard.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-184

Resolution 20-173, CD1

Amending Resolution 19-61 to reprice 32 project dwelling units from market-rate to affordable; add an additional floor to the parking structure; and amend the deferral of payment of wastewater system facility charges and water system facilities charges for the Ililani Affordable and Market Rate Condominium Project located at 615 Keawe Street and 690 Halekauwila Street, Honolulu, Hawaii, Tax Map Keys: (1) 2-1-041: 011 and 012.

FOR ADOPTION, AS AMENDED

PUBLIC SAFETY AND WELFARE

CR-189

Resolution 20-171

Accepting gifts to the City from Commercial Plumbing Inc.

FOR ADOPTION

ORDER OF BUSINESS  
Wednesday, August 12, 2020

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-187

Resolution 20-157

Requesting the Mayor to increase monitoring and enforcement of COVID-19 protective measures.

FOR ADOPTION

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CR-188

Resolution 20-158

Urging the Hawaii State Department of Health to institute policies and procedures to ensure compliance with COVID-19 health and safety regulations at food establishments.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**BALANCE OF COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Resolution 20-179

~~Amending the scope of the permitted interaction group established and authorized to investigate matters related to the Ala Wai Canal Flood Risk Management Project.~~

FOR ACTION

ORDER OF BUSINESS  
Wednesday, August 12, 2020

Resolution 20-183

Urging the Hawaii Public Utilities Commission and the Hawaiian Electric Company, Inc., to extend the moratorium on electric service disconnections for non-payment for a reasonable period of time after the State has reopened to tourism or the Declaration of the State of Emergency has ended.

FOR ACTION

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Resolution 20-185

Urging the Governor and the Mayor to close certain beaches and beach parks to most non-active uses in order to mitigate high levels of transmission of COVID-19.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

**ANNOUNCEMENTS**

**ADJOURNMENT**